



**UNITED STATES BANKRUPTCY COURT DISTRICT  
OF DELAWARE**

In re:

FTX Trading, et al..

Debtors

Chapter 11  
Case No. 22-11068  
(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

[CONFIDENTIAL CREDITOR]

Transferor's Address:

[Address on File]

Name of Transferee

FTX CLAIMS SPV LLC

Transferee's address for notices and payment:

475 Sansome St, Suite 730  
San Francisco, CA 94111  
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	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: 00858966 Schedule # (Kroll): n/a Proof of Claim #: n/a Confirmation ID #: 3265-70-YVWGD-916322844	As described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:

Date: 1/14/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

**DEADLINE TO OBJECT TO TRANSFER**

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date:

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.



**EXHIBIT A**

**SCHEDULED CLAIM(S)**

**Excerpt from Schedule F:**

00858966	[REDACTED]	[REDACTED]
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[KAVEB[0] 0000000000000000]APE[0] 0000000000000000]APE[0] 0000000000000000]APE[0] 0000000000000000]APE[0] 0000000000000000]ATLAS-PERP[0] AVAX[0] 0000000000000000]AXS[0] 01019] AXS-PERP[0] AXS[0] 01019] AXS-PERP[0] BIT-PERP[0] BNB[0] BNB-PERP[0] BTC-PERP[0] CRO-PERP[0] ETH[0] ETH-PERP[0] ETHW[0] 00031636] ETHW-PERP[0] FTI[0] 0715763] FTI-PERP[0] GMT-PERP[0] GRT[75088] GRT-PERP[0] GST-PERP[0] KAVA-PERP[0] KLAY-PERP[0] LUNC[0003182] LUNC-PERP[0] NEAR-PERP[0] NFT [488676685412913427]IFTX AU - we are here! #34064] [1] OMG-PERP[0] RNDR[049553] RNDR-PERP[0] SAND-PERP[0] SOL[0] SOL-PERP[0] TRX[631492] TRX-PERP[0] USD[15520.88] USD[6855.90642150] USDT[6855.90642150] USDT[6855.90642150] WAVES-PERP[0] ZIL-PERP[0]

**Excerpt from Amended Schedule F:**

00858966	[REDACTED]	[REDACTED]
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